2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002379

Entity Name: ASSET SOLUTIONS, LLC

FILED Jul 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 RIVER ROAD 4499 LAKE CAROLINE DRIVE LAKE CHARLES, LA 70601 LAKE CHARLES, LA 70615

Current Mailing Address: New Mailing Address:

25 RIVER ROAD 4499 LAKE CAROLINE DRIVE LAKE CHARLES, LA 70601 LAKE CHARLES, LA 70615

FEI Number: 72-1457235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, ROBERT M 3800 INVERRAY BLVD., SUITE 209 LAUDERHILL, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, ROBERT M
 Name:

 Address:
 3316 N.E. 14TH COURT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT M DAVIS MGR 07/09/2004